

No. 3930

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1856 to 1896



Summary of the

Legislative and Administrative Matters

to be considered by the Council at its next regular session to be held at

9:30 a.m., *Wednesday, November 9, 1988*

2:00 p.m., *Wednesday, November 9, 1988*



Compiled by

BARBARA CLARK, Auditor of the City of Portland

PORTLAND CITY COUNCIL AGENDA
CITY HALL, 1220 SW 5TH AVENUE
WEDNESDAY, 9:30 AM, NOVEMBER 9, 1988

CONSENT AGENDA - NO DISCUSSION

1856.	Accept the bid of Island Mechanical, Inc. for North Precinct HVAC Upgrade for \$32,659 (Purchasing Report- Informal Quotation)	ADOPTED PREPARE CONTRACT
1857.	Accept the bid of Varsity Contractors, Inc. for Janitorial Services for Community and Cultural Centers for \$226,620 (Purchasing Report - Bid No. 22)	ADOPTED PREPARE CONTRACT
1858.	Cash and Investment balances for September 29, 1988 through October 26, 1988 (Report; Treasurer)	PLACED ON FILE
Mayor J.E. Bud Clark		
1859.	Confirm the reappointment of Virginia Bruce to the Portland Cable Access Board (Report)	CONFIRMED
1860.	Confirm reappointments of Jean McKinney and Charles Carnese to the Towing Board of Review (Report)	CONFIRMED
1861.	Confirm appointments of Philip Conti, William C. Scott and Steven L. Shain to the Private Industry Council (Report)	CONFIRMED
★ 1862.	Contract with TSL Industries, Inc. for data processing services at \$24,000 and provide for payment (Ordinance)	161378
Commissioner Earl Blumenauer		
★ 1863.	Execute a Satisfaction of Mortgage to release the City's interest in a portion of the plat of Citadel Estates abutting SW 65th Avenue (Ordinance)	161379
★ 1864.	Revocable permit to Howard L. and Kennon P. McKee for an existing loading dock and handrail in NW 13th Avenue right-of-way to serve 1314 NW Glisan (Ordinance)	161380
★ 1865.	Revocable permit to James W. and Mary A. Asaph to construct a stairway and to install a brick paver carriage walk in the street area in front of their house at 4401 SW Westdale Drive (Ordinance)	161381
★ 1866.	Revocable permit to Vernon C. and Ruth E. Kruetz for a fence at the back of the sidewalk at 3430 NE 50th (Ordinance)	161382
★ 1867.	Revocable permit to Jim W. McCarter for an oversized driveway in front of 3005 NE Union Avenue (Ordinance)	161383
★ 1868.	Revocable permit to Pioneer Place Limited Partnership for a loading door and emergency doors in SW 4th Avenue (Ordinance)	161384
★ 1869.	Revocable permit to Dennis R. Woods and Georgia J. Freshwater to construct a structural driveway overhead truck barrier at 4884 NW Barnes Road (Ordinance)	161385

★ 1870.	Accept two Street Deeds for an identical tract of land for the future widening of SE 82nd Avenue north of SE Henry Street, granted by Clayton A. Greer and Marianne Greer, and George E. Hamilton and Lorene G. Hamilton, at no cost to the City (Ordinance)	161386
★ 1871.	Amend Exhibit A of Ordinance 152321 to increase a petty cash checking account for the Office of Transportation, Maintenance Bureau in the amount of \$2,500 (Ordinance)	161387
★ 1872.	Allow carryover of more than two years vacation accrual for an employee of the Maintenance Bureau (Ordinance; waive Code Section 4.16.040)	161388
★ 1873.	Permit to the City of Portland, Bureau of General Services, deedholder, for a commercial parking lot to be leased to Alan J. and Sharon M. Stutzman (Buffalo Gap Saloon and Eatery), at 0627 SW California, for a period of ten years, under certain conditions (Ordinance)	161389

Commissioner Bob Koch

1874.	Accept completion of the Southeast Relieving Interceptor - Phase 3 Project and make final payment (Report; Contract 23827)	ADOPTED
1875.	Increase contract with Martin Construction Company for maintenance repairs to three Water Bureau tanks and approve Change Order No. 1 for \$22,530.48 (Report; Contract 24818)	ADOPTED
1876.	Request Council reappoint Alice Ellis for a 2-year term to the Portland Cable Access Board (Report)	ADOPTED
1877.	Accept contract with Marv's Utility Specialists as complete for the construction of the 8-inch D.I. Main Improvements in SW Maplecrest Ct. and NE Ainsworth St. and authorize final payment (Report; Contract 24571)	ADOPTED
★ 1878.	Authorize a Pipeline Crossing Agreement to construct, maintain and operate a sewer pipeline beneath Union Pacific Railroad Company right-of-way in connection with the Luby/Sytrathmore Sanitary Sewer Project, and pay Union Pacific Railroad Company \$1,000 (Ordinance)	PLACED ON FILE NO FURTHER CONSIDERATION
★ 1879.	Accept a sewer easement for the Knott Park Sanitary Sewer System Project, granted by School District Number 3, Multnomah County, Oregon, authorizing total payment of \$1,627 (Ordinance; C-9683)	161390
★ 1880.	Renew and amend a lease agreement between Penske Truck Leasing Co., L.P. (formerly Hertz Penske Truck Leasing, Inc.) and the City of Portland (Ordinance)	161395
★ 1881.	Accept a sewer easement for the NE Knott Street Interceptor Sewer Project, granted by John S. Tovey and Catherine M. Tovey, authorizing total payment of \$575 (Ordinance; C-9683)	161391

Commissioner Mike Lindberg

★ 1882.	Amend agreement with School District No. 1 for joint use and occupancy of Rice School, located on City property (Ordinance; amend Agreement 7454)	161392
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City Auditor Barbara Clark

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| ★ 1883. | Reduce System Development Charge (Ordinance: amend 161238) | 161393 |
| 1884. | Assess property for Bancroft financed sidewalk maintenance for August 1988 (Second Reading Agenda 1843) | 161394 |
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REGULAR AGENDA

1885. City Attorney report concerning claims of Dennis Daly (Report)

PLACED ON FILE

Mayor J.E. Bud Clark

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| ★ 1886. | Adopt the 1988/89 Overall Economic Development Strategy (Ordinance) | 161397 |
| 1887. | Approve business retention property tax incentive for Nabisco Brands, under the Oregon Enterprise Zone Act of 1987, with conditions (Ordinance) | PASSED TO SECOND READING NOV 28
As Amended |
| ★ 1888. | Authorize the Mayor to apply for Special Public Works Funds from the Oregon Economic Development Commission (Ordinance) | 161398 As Amended |
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Commissioner Bob Koch

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| 1889. | Implement the Fleet Improvement Plan (Previous Agenda 1819) | CONTINUED TO NOV 23 1988 |
| 1890. | Adopt Fleet Policies and Procedures, which coupled with the Fleet Improvement Plan will provide better services to fleet customers, improve management of the fleet, reduce the size of the fleet and cut fleet operational costs (Previous Agenda 1820) | CONTINUED TO NOV 23 1988 |
| ★ 1891. | Renew and amend a lease agreement between City of Portland, Lessor, and the Real Mother Goose, Lessee, for 901 SW Yamhill Street, Portland, Oregon, in the building known as Morrison Park West, consisting of approximately 4,965 square feet (Previous Agenda 1825) | 161396 |
| ★ 1892. | Authorize a five-year lease and a five-year option to lease with the Buffalo Gap Saloon and Eatery for parking (Ordinance) | 161399 |
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WEDNESDAY, 2:00 PM, NOVEMBER 9, 1988

1893. TIME CERTAIN: 2:00 PM - Appeal of Dobbs Yates Company, applicant, against denial of Conditional Use to operate an institutional care facility, with variances, at 2010 SE Market, in Zone R5 (Hearing; CU 54-88)

APPEAL DENIED (TENTATIVE)

Bureau of Planning Prepare Findings for NOV 30

REGULAR AGENDA

1894. Appeal of James and Marion Breedlove against approval of application of Harbor Development Company and Curtis Eaves for design review of a 6-story, 23-unit apartment complex on SW Park Avenue on Lot 2, Block 225, Portland, in Zone RXD (Hearing; DZ 73-88)

CONTINUED TO NOV 16 1988

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- ★ 1895. Adopting an exception to Statewide Planning Goal 15 for property located at 1118 NW Front Avenue, under certain conditions (Ordinance introduced by Commissioner Blumenauer; CU 64-88/HLDZ 35-88/GP 18-88/7871-PA)

161400

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1896. Grant appeal of Dolphin Street Properties and approve a Greenway Permit at 5565 N Dolphin Street with conditions (Findings)

CONTINUED TO NOV 23 1988

THURSDAY, 2:00 PM, NOVEMBER 10, 1988

**DUE TO A LACK OF AGENDA
THE MEETING HAS BEEN CANCELLED**

NOTE: The ★ indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc. adopted by Council are effective after adjournment.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

BARBARA CLARK
Auditor of the City of Portland